

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE

Torrance, California,
January 27, 1926.

An adjourned, regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, January 27, 1926, and was called to order at 5:30 p.m. by President Deininger. The following Trustees were present: Brooks, Smith and Deininger. Absent: Fitzhugh and Torrence.

The reading of the minutes of the previous meeting was dispensed with.

The Clerk read a communication from City Engineer Jessup with recommendation as to awarding paving contracts.

The Clerk then read the amounts of the various bids.

Trustee Smith introduced:

RESOLUTION NO. 272
AWARDING CONTRACT ON CEDAR AVENUE AND
OTHER STREETS TO OSWALD BROS.

Trustee Smith moved the adoption of the resolution No. 272 as read, and, being seconded by Trustee Brooks, same was carried by the following roll call vote:

AYES; Trustees: Brooks, Smith and Deininger.

NOES; Trustees: None.

ABSENT; Trustees: Fitzhugh and Torrence.

Trustee Smith introduced:

RESOLUTION NO. 273
AWARDING CONTRACT ON A PORTION OF MARTINA
AVENUE TO GEO. R. CURTIS PAVING COMPANY

On motion of Trustee Smith, seconded by Trustee Brooks, Resolution No. 273 was adopted by the following roll call vote:

AYES; Trustees: Brooks, Smith and Deininger.

NOES; Trustees: None.

ABSENT; Trustees: Fitzhugh and Torrence.

The Clerk then read a communication from Fire Chief Hannebrink with recommendation as to fire hose.

Fire Chief Hannebrink recommended the purchase of 1000 feet of 2½ inch hose from the American Rubber Company.

On motion by Trustee Smith, seconded by Trustee Brooks, the purchase of 1000 feet of 2½ inch hose at \$1.10 per foot, with the regular guarantee, was ordered by the following roll call vote: Same to be purchased from the American Rubber Co.

AYES; Trustees: Brooks, Smith and Deininger.

NOES; Trustees: None.

ABSENT; Trustees: Fitzhugh and Torrence.

The Clerk read a communication from the librarian with reference to requirements of the proposed contract or lease of the building, stating that a two-year lease was necessary. President Deininger then read the letter which had been sent by the Clerk to the Los Angeles County Free Library.

The Clerk then read:

RESOLUTION NO. 274
RELATING TO RENTAL OF LIBRARY BUILDING

On motion of Trustee Smith, seconded by Trustee Brooks, Resolution No. 274 was adopted by the following roll call vote:

AYES; Trustees: Brooks, Smith and Deininger.

NOES; Trustees: None.

ABSENT; Trustees: Torrence and Fitzhugh.

On motion by Trustee Smith, seconded by Trustee Brooks, it was ordered that the assessments on City property for the paving of Redondo Boulevard be paid, by the following roll call vote;

AYES; Trustees: Brooks, Smith and Deininger.

NOES; Trustees: None.

ABSENT; Trustees: Torrence and Fitzhugh.

The matter of leasing the City property, known as the Sewer farm, to the Torrance Brick Co. was discussed at length and the City Attorney was asked to prepare a contract to be submitted to the Brick Co. after approval of Trustees.

On motion of Trustee Smith, seconded by Trustee Brooks, Trustee Brooks was instructed to secure an appraisal of the lot adjacent to city property on Cravens Avenue with a view to submitting an offer to the owner thereof.

Trustee Smith re-introduced:

ORDINANCE NO. 127
GRANTING FRANCHISE TO THE ASSOCIATED
OIL COMPANY
AND REPEALING ORDINANCE NUMBER 81

At 6:10 p.m. the meeting adjourned, on motion of Trustee Smith, seconded by Trustee Brooks, and a majority vote.

A. H. Baudert
City Clerk of the City of Torrance.

Approved:

[Signature]
President of the Board of Trustees
of the City of Torrance.